(HA-98-23)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00939

ADOPTED ON JANUARY 20, 1998

WHEREAS, on April 29, 1997, the Housing Authority of The City of San Diego approved the Housing Commission budget for Fiscal Year 1998; and

WHEREAS, Report No. HAR98-001 itemizes the overall increase of \$10,401,872 in revenues and expenditures as shown on Attachment 1 of the Report; and

WHEREAS, the Housing Commission approved the proposed revisions on November 3, 1997 and December 8, 1997 and the Land Use and Housing Committee approved the proposed revision on January 14, 1998; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the proposed revision to the FY98 operating budget, as described in Report No. HAR98-001 to the Housing Authority, is approved and the Executive Director or her designee is authorized and empowered to execute the budget revision, a copy of which is on file with the Deputy Secretary as Document No. 00939.

APPROVED: CASEY GWINN, General Counsel

Prescilla Dugard Deputy Counsel

PD:cdk 01/02/98 Or.Dept:Hsg.Comm. HA-98-23